MINUTES OF THE BOARD OF DIRECTORS MEETING

Meeting was held at the Clubhouse on February 7, 1970. Meeting was called to order by Chairman E. Byrne at 10:20 AM with the following board members present:

Messrs. G. Lawrence
T. Creedon
R. Gabarino
J. Buhler
J. Galvin
J. Saffron
P. Jensen
Mrs. M. Battillo

Messrs. E. Byrne
L. Chianese
R. Kuntner
A. Natale
J. Ferraro
C. Salzano
D. Curtin
Mrs. M. Bayard

Mr. Natale made motion, seconded by Mr. Lawrence, to dispence with reading of minutes. Mr. Saffron objected to this, therefore, the minutes were read. Mr. Saffron objected to a name being submitted for a Board of Directors position. Much discussion followed but Mr. Saffron was told this name was submitted at previous meeting, therefore, must be in the minutes. Mr. Lawrence made motion seconded by Mr. Ferraro to accept minutes.

Treasurer's Report: Bulkhead $3,162.82 plus $125.67 Interest
Savings 61.00
Checking 581.19

Mr. Kuntner stated that in the Sanitation Account there is a balance of $210.00. Mr. [redacted] asked Mr. Galvin, the Treasurer, if he knew of this balance. Mr. Ferraro stated no one person should be able to sign checks. Mr. NATALE stated Treasurer should know of this money. Mr. Byrne said that Treasurer should record the amounts in the Sanitation Account and in the Police Account and it should be read at each meeting. Mr. Galvin stated money should be turned into the Savings Account at the end of the Fiscal Year, March 31, 1970.

A small balance should be kept in each account as not to close them out. Mr. Ferraro stated these department heads are not bonded. Mr. Kuntner stated that this procedure has been going on since 1929. Mr. Ferraro made a motion, seconded by Mr. Galvin, that department heads who have their own accounts be bonded. Seven (7) voted against this motion, eight (8) voted for this. Motion was passed. Mr. Byrne will handle this matter. Mr. Galvin stated we are waiting for a larger safe deposit box. Mr. Saffron made motion, seconded by Mr. Jensen, to accept Treasurer's Report.

Commissioner C. Salzano mentioned the Clubhouse will be painted now and paid for in June. Mr. Byrne stated there are kitchen cabinets in the cellar. Mr. Salzano asked members opinion on modernizing the kitchen. A discussion followed. A vote was taken, two (2) were against such modernization, thirteen (13) in favor.

Mrs. Battillo stated that the membership forms are in Sav-On Printing and will be ready shortly. The beach tags have been received. Mrs. Battillo stated the phone has been installed in the Clubhouse the number is 744-9229.

Cont.....

Mr. Tursellino sent a note in regard to the survey of the west end boundary of our beach. He said it would be a difficult survey to make and could be costly to the Association. Mr. Tursellino recommended we table this till a later date. Mr. Lawrence made a motion, seconded by Mr. Byrne, to accept Mr. Tursellino's suggestion. All members were in favor.

Mr. Byrne stated a man is interested in buying a lot on Hempstead Drive. The tax on this lot is $11.43. Mr. Lawrence made a motion seconded by Mr. Ferraro that a committee be formed to investigate this matter and report back to this matter. Messrs. Ferraro, Curtin, Salzano, Chianese and Jensen are on this committee.

Mr. Creedon stated that his committee is not yet finished, he made up a set form to be used by people who want to rent the Clubhouse. Mr. Natale asked if this committee is permanent. He was told as long as Mr. Creedon is Vice-President, this committee will help him but Mr. Creedon will make all the final decisions. It was decided any community minded organization in Sound Beach such as Senior Citizens, Brownies, Fire Dept., etc. will be given a special rate of $10.00. Mr. Creedon further stated the rules to govern the caretakers are not yet complete.

Mrs. Bayard stated each member should receive a Financial Statement.

The electric typewriter has been purchased. Through the efforts of Mr. Jack Ferraro, we got a $250.00 typewriter for $155.00. It is a Remington #711 - a thank you card is to be sent to Mr. Jack Ferraro.

Mr. H. Hafner asked Mrs. Bayard to send each Board Member a letter about zoning. Mrs. Bayard read a letter from the Board of Health, received by Mr. Hafner, in regard to this matter. Mr. Hafner would like the support of all the board members. Mrs. Bayard requested Mr. Hafner be given to the next nominating committee. Mr. F. Heemsoth's vacancy was discussed. The following names were submitted. J. Caman, G. Schaeffer, P. Valenti and W. DeProspo. Mr. Lawrence was appointed teller. J. Caman received 4 votes, G. Schaeffer 1, P. Valenti 0 and W. DeProspo 8. One member abstained from voting. Secretary to notify Mr. DeProspo.

The matter of board members who do not attend meetings was discussed. The Secretary is to go over last three meetings and see who was not present. Mr. Galvin asked why there is no roll call, as was decided on at a previous meeting. Secretary to make up roll call to be used at all future meetings.

Mr. Jensen asked what is new on the non-profit status of the Association. Mr. Ferraro received a letter from Post Master W. Metcalf, which says we are not eligible for a non-profit status in regard to mailing. Mr. Ferraro has someone working on this matter for us.

Mr. Byrne informed board members that 51% of the Senior Citizens using the Clubhouse are members of the Association.

Mr. Ferraro stated that the Senior Citizens gave us $100.00 to purchase tables for the Clubhouse. $130.00 was given by J. Buhler and R. Gabarino from the New Years Eve Party. Eight tables were ordered. These tables now belong to the S.B.P.O.A.

The matter of Mrs. Bayard's resignation as Secretary was discussed. No one would accept the job. The matter was tabled till next meeting.

Mr. Lawrence made motion, seconded by Mrs. Battillo, to adjourn at 12:40 P.M.

Respectfully submitted,

Margaret Battillo

MINUTES OF THE BOARD OF DIRECTOR'S MEETING OF THE SOUND BEACH PROPERTY OWNER'S ASSOCIATION

Meeting was called to order by Chairman E. Byrne's on April 4, 1970 at 10:15 AM at our Clubhouse.

Roll call found the following officiers and members present:

Messrs. R. Kuntner
L. Pellegrino
J. Saffron
E. Byrne
W. DeProspo
J. Curtin
W. Tursellino
D. Chianese
Mrs. E. Hering

Messrs. J. Ferraro
T. Creedon
G. Lawrence
T. LoConte
D. Curtin
C. Salzano
Mrs. M. Bayard
M. Battillo

The following members were excused: Messrs. J. Galvin, R. Pohl, P. Jensen, A. Natale, R. Garbarino, J. Skovira, H. Paul.

Mr. Ferraro introduced new board member - Mr. W. DeProspo.

Mr. J. Saffron asked that previous minutes be corrected. He stated not 51% but 15% of the Senior Citizens using our Clubhouse are members of the Association. It was also stated that Mr. Jensen is not a member of the committee to investigate the selling of the lot on Hempstead Drive.

A letter was read from Mrs. Schoemmell, the lady who sells ice-cream at our beaches. She wishes to continue selling ice-cream as she has the past two years. B. Hering made motion seconded by J. Lawrence to let Mrs. Schoemmell continue to sell her ice-cream and pay the Association $40.00 for this privilege.

A letter was read from the 40th Anniversary Committee of the Sound Beach Fire Department. There is to be a parade and block party to be held at our Firehouse on July 27th at 7:00 PM. Mr. Ferraro made motion seconded by J. Lawrence that our organization participate in this celebration.

Members voted to have another banner made. M. Battillo to handle this.

Financial Secretary's Report: B. Hering made three deposits: $870, $899, $870. J. Ferraro will give Postmaster $30.00 for 500 stamps so that the Financial Secretary can send paid members their credentials. Mr. Ferraro to be reimbursed by Treasurer.

The Echo will be mailed out next week. Mr. Ferraro would like a membership drive - an Open Forum Meeting on April 25, 1970 at 10:30 AM. All members agreed. Cake and coffee will be served. Mr. Ferraro made motion coffee be served at future Board meetings. All agreed. Mr. Ferraro stated Senior Citizens want to buy a piano and give it to the S.B.P.O.A.

Mr. Byrne brought up about board members who miss board meetings. Mr. Saffron stated it is not fair to penalize a city man for not attending our meetings held in the winter. A discussion followed nothing was decided.

Mr. Byrne stated that there is a signed agreement with the Town of Brookhaven pertaining to the Senior Citizens. This agreement is to be renewed each year. Mr. Ferraro has given T. Creedon $31.00 to be earmarked for tables for our Clubhouse.

Mr. D. Curtin had nothing new to report.

Mr. T. Creedon read his report in regard to the caretakers. The Republican Club and St. Louis de Montfort will be notified their ~~rental~~ price of $5.00 is being raised to $10.00 to keep all organizations renting our Clubhouse even. Members agreed. Mr. Creedon's committee may continue as long as he is in charge.

Sanitation: Mr. R. Kuntner stated first pick-up will be the last week in June. A discussion followed about the excess money left in the Commissioner's checking accounts each year. Mr. Ferraro made motion seconded by J. Buhler, that $200.00 be left in the Police*Sanitation accounts. Any other money be put into treasury by 9/30 of that year. Mr. Saffron returned $660.30 to treasury. His balance is $10.00.

Members all agreed that Mr. Salzano have beach built-up. Mr. Salzano showed members property surveys.

Mr. Saffron asked when books will be audited. He was informed they are presently being prepared for the audit and the income tax is being prepared.

Mr. Byrne discussed the selling of one lot on Hempstead Drive. We have a bid of $325.00 for this lot. Mr. Lawrence made a motion seconded by Mrs. Bayard that these people may have this lot if our membership agrees. The bidders are to give a deposit to Mr. Byrne. One member of the board was against this motion.

The Association will be open Sunday mornings 9:00 AM to Noon starting the last Sunday in June.

Mr. Byrne made motion seconded by Mr. Creedon to adjourn at 12:20 PM.

Respectfully submitted,

Margaret Battillo

Margaret Battillo
Acting Secretary

MINUTES OF THE BOARD OF DIRECTORS
MEETING OF THE S.B.P.O.A.

Meeting was called to order by Chairman E. Byrne on June 27th, 1970 at 10:20 PM.

Roll call found the following officiers and members present:

Messrs:	Kuntner	DeProspo
	Saffron	Garbarino
	Byrne	Tursellino
	Galvin	Ferraro
	Pohl	Creedon
	Jensen	Lawrence
	Paul	LoConte
	Salzano	
Mrs.	Bayard	Battillo

The following members were excused: Chianese, D. Curtin, Skovira, Mrs. Hering.

Minutes were read and approved.

Treasurer's Report: As of June 22nd we have 415 paid members. All the members agreed a Financial Report should be sent to all the members. Mr. Galvin will draw up this report. The matter of paying the Fin. Sec. was tabled.

Sanitation: Mr. Kuntner reported there will be one collection the week of 6/29 --- two a week in July and August and two collections the first week in September. Mr. Kuntner stated next year numbers should be put on the garbage card. All the members agreed.

Plants and Construction: Mr. Salzano stated a ceiling fan will be put in the Clubhouse. The Women's League will donate $150.00 toward this. A thank-you card is to be sent to them.

Mrs. Battillo read a letter from the Fire Inspector. It listed violations at our Clubhouse. Mr. Salzano will handle this matter. Mr. Salzano further stated permanent signs at the beach would cost $300.00. The Commissioner of Public Safety and the Beach Commissioner will pay for these signs.

Public Safety: Four Patrolmen will be on duty starting July 1st.

Highway: Mr. Lawrence stated someone cut through St. James Road. It was not the Highway Dept. or the Association.

Beach: Mr. Tursellino stated he has two boys to clean the beach. It was decided a letter should be written to Highway Foreman L. Taelman thanking him for his cooperation and asking for guard rails at the west ramp.

Vice-President T. Creedon reported there will be a dance July 18, 1970. He also reported no one has been coming up to the Clubhouse on Saturday nights.

Membership Committee: Mr. Tursellino read his report. A lengthy discussion followed. Mr. Garbarino made a motion seconded by R. Kuntner that we accept his recommendation and table it. Five opposed this.

Continued.....

A draft of the Proposed Budget was worked on. It is as follows:

Proposed Budget - April 1, 1971 thru March 31, 1972

Fixed Expenses

Electricity	$ 300.00
Insurance	1,100.00
Memebership Expenses	300.00
Secretarial Expenses	300.00
Taxes	750.00
Miscellaneous	50.00
Echo	600.00
Telephone	100.00
Heat	400.00
	$3,900.00

Departmental Expenses

Garbage Removal	$ 3,600.00
Plants and Structures	4,000.00
Beach Expenses	800.00
Life Guard	3,500.00
Public Safety	3,000.00
Bulkhead	2,000.00
Highway Department	500.00
	$17,400.00
Total Proposed Budget	$21,300.00

There will be a membership meeting August 15th at the Clubhouse.

Mr. Tursellino made a motion seconded by Mr. Galvin to take a $50.00 Ad in the Sound Beach Fire Dept. 40th Anniversary Journal.

Meeting adjourned at 1:00 PM.

Respectfully submitted,

Margaret Battillo
Acting Secretary

Minutes of the Board of Director's Meeting - July 18th, 1970

The meeting was called to order by Chairman, E. Byrne at 10:15 AM.

The following officers and members were present:

Messrs:	Kuntner	Garbarino
	Saffron	Lawrence
	Pohl	Salzano
	Buhler	Villaran
	Galvin	DeProspo
	Tursellino	Creedon
	Ferraro	Jensen
	Natale	Galvin
Mrs.	Bayard	Battillo

Excused: J. Curtin, D. Chianese, J. Skovira, T. LoConte, D. Curtin and M. Paul.

J. Lawrence made motion seconded by R. Kuntner to dispence with the reading of the minutes. All were in favor.

The members that were not present were told of the emergency meeting that was held at the General Meeting on July 11th.

Treasurer's Report:

Checking Account	$2,461.30
Savings Account	62.30
Bulkhead	5,276.83

We have 544 paid members so far for this year.

Sanitation: All in order.

Public Safety: Mr. Saffron stated we have three men on duty.

Plants and Structures: The six metal signs saying "Private Property" and "No Dumping" will be up in 3 or 4 days.

Beach: Mr. Tursellino stated all is in order. The new ropes are up.

Highway: All in order.

Entertainment: Dance will be as scheduled.

Mr. Galvin made a motion seconded by Mr. Lawrence to see what electricity is on what meter at our Clubhouse. All in favor.

The new budget for the year starting April 1, 1970 thru March 31, 1972 was discussed.

Electricity	$ 300.00	All agreed
Insurance	1,100.00	" "
Membership Expense	300.00	" "

Secretarial Expenses - $300.00. A lengthy discussion followed.

Mr. Natale made a motion seconded by Mr. Pohl that Financial Secretary expenses will be $100.00. The Financial Secretary's hours shall be 10 to 12 on each Sat. & Sun. during June and July. The rate per hour shall be based on the New York State minimum wage. All in favor, one against.

Sound Beach Echo - $600.00. A discussion followed. Mr. Garbarino made a motion seconded by Mr. Galvin to accept this. All in favor.

Taxes	$750.00	All agreed
Miscellaneous	50.00	"
Telephone	100.00	"
Heat	400.00	"

Heat and telephone were previously in Mr. Salzano's budget. Since they are fixed expenses they were taken out of his budget.

Garbage Removal	$3,600.00	All agreed
Beach	800.00	"

Plants and Structures - Mr. Salzano explained all Clubhouse expenses are taken out of his budget. He claimed that in the next year the beach stairs will have to be done. Mr. Byrne made a motion seconded by Mr. Buhler that this budget be $3,000.00. 13 were in favor, 2 against, 1 abstained.

Life Guards - Mr. Pohl made a motion seconded by Mr. Garbarino that Life Guards be $4,000.00. All agreed.

Public Safety	$3,000.00	All agreed
Bulkhead	2,000.00	"
		Except for Mr. Byrne

Highway Department - $500.00 - All agreed - Secretary to send letter to Larsen Bros. thanking them for fill and asking them to continue dumping.

Departmental Expenses	$16,900.00
Fixed Expenses	3,700.00
	$20,600.00

This would mean dues with Life Guards would be $38.00 without Life Guards would be $31.00.

Mr. Byrne made a motion seconded by Mr. Jensen to submit Budget of $20,600.00 be submitted to the members.

Mr. Perraro is opposed to higher dues. Mr. Galvin and Mr. Garbarino do not accept this due to lack of reserve fund in the bank.

Mr. Byrne brought up about selling the lot on Tempstead Drive. Mr. Natale suggested that a restriction be put in the deed stating that this lot number and adjacent lots be used for construction of one dwelling.

Mr. Pohl made a motion seconded by Mr. DeProspo that these facts be submitted to the members at the General Meeting on August 15th. All in favor. Price of lot is $325.00. Mr. Tuntner stated that the buyer should pay all the legal expenses.

Mr. Pohl made a motion seconded by Mr. Saffron that Mrs. Valenti's name be taken off the Auditing Committee. They were informed it had already been done. All were in favor.

Mr. Jensen made a motion seconded by Mr. Pohl to adjourn at 1:00 PM.

Respectfully submitted,

Margaret Battillo

Margaret Battillo
Acting Secretary to the Board

MINUTES OF BOARD OF DIRECTORS

MEETING - Sept. 5, 1970

The meeting was called to order by Chairman E. Byrne at 10:20 AM.

The following members were present:

Messrs.	Kuntner	Ferraro	DeProspo
	Pohl	Natale	Creedon
	Buhler	Garbarino	Jensen
	Galvin	Lawrence	Curtin, D.
	Tursellino	Salzano	Curtin, J.
	Doyle	Conan	Schaeffer
Mrs.	Battillo	Guido	Bayard

T. LoConte

D. Chianese and E. Paul were excused.

Treasurer's Report:

$ 4,662.61	Checking A/C
5,276.83	Bulkhead
62.30	Savings A/C
$10,001.74	Total

We have 559 paid members; 3 unpaid memberships. All agreed to Treasurer's Report.

Secretary read a letter from the Internal Revenue Service in regard to our standing as a non-profit organization. This letter is to be put in our vault. J. Ferraro made a motion seconded by D. Curtin to give the man who researched this $15.00 or 3 bottles of liquor.

Report of Commissioners

Sanitation: R. Kuntner reported all is well. He thanked M. Pohl for list of members.

Plants and Structures: Nothing new.

~~Highway: D. Curtin resigned as Highway Commissioner.~~

Beach: B. Tursellino reported ropes at west ramp were cut once.

Entertainment: T. Creedon reported he has $437.00 in his account as of Sept. 1, 1970. He stated there will be a Halloween Party.

Election of Officers: Mr. Jensen made motion seconded by M. Battillo to have a Sgt.-at-Arms. All were in favor.

Mrs. Bayard made a motion seconded by J. Ferraro that new officers handling money take over as of Oct. 1st. All were in favor.

Chairman of the Board: Mr. Natale nominated R. Pohl, seconded by E. Byrne. D. Curtin nominated B. Tursellino. Bill declined. M. Battillo nominated M. Bayard - she declined. Secretary cast one ballot. Members thanked E. Byrne for his time given as Chairman of the Board.

Secretary to Board: M. Battillo nominated J. Guido, G. Lawrence seconded, sec. cast one ballot.

Secretary to Association

General Secretary: G. Lawrence nominated M. Battillo, seconded by T. LoConte. Sec. cast one ballot.

Financial Secretary: M. Battillo nominated L. Natale seconded by P. Jensen. Sec. cast one ballot.

Treasurer: R. Pohl nominated B. Tursellino, Mrs. Bayard seconded, Sec. cast one ballot.

Vice-President: P. Jensen nominated T. Creedon, seconded by G. Lawrence, Sec. cast one ballot.

President: R. Pohl nominated J. Ferraro, G. Schaeffer seconded Sec. cast one ballot.

Sanitation: J. Ferraro nominated R. Kuntner seconded by R. Pohl. All in favor.

Plants and Structures: G. Schaeffer nominated J. Coman seconded by D. Curtin. All in favor.

Public Safety: J. Ferraro nominated J. Skovira seconded by R. Pohl. All in favor.

Highway: D. Curtin nominated G. Schaeffer R. Pohl seconded. All in favor.

Beach: R. Pohl nominated G. Lawrence, seconded by D. Curtin. All in favor.

Sgt-of-Arms: R. Pohl nominated J. Curtin - he declined, R. Garbarino nominated J. Lawrence seconded by M. Bayard. All in favor.

It was then decided that each job have an assistant as follows:

Office	Assistant(s)
Sanitation	J. Pohl and R. Garbarino
Treasury	J. Galvin
Financial Sec.	P. Jensen & M. Bayard
Beach	J. Buhler & J. Curtin
Plants & Structures	E. Doyle & C. Salzano
Highway	B. DeProspo & D. Curtin
Secretary	D. Chianese
Safety	T. LoConte

Mr. Byrne spoke to Mr. Pellicane about his poor attendance at our Board meetings. Mr. Pellicane verbally resigned Mr. Byrne is to ask him to put it in writing.

Mr. Ferraro asked if meetings should continue on Sat. Mr. Lawrence made a motion seconded by M. Bayard to continue as it is. All were in favor.

A lengthy discussion followed about the teen-age problem at the West Ramp. It was decided that M. Battillo and J. Skovira write a letter and send it to Deputy Inspector Schmidt of the 6th Precinct.

D. Curtin made a motion seconded by B. Tursellino, beach games should be open to all children.

B. Tursellino suggested we have a job description from each member holding a job.

The lawyer for the party buying the lot on Hempstead Drive is drawing up the contract.

B. Garbarino made a motion seconded by T. LoConte to adjourn at 12:10 PM.

Respectfully submitted

MINUTES OF BOARD OF DIRECTORS
MEETING - OCTOBER 3, 1970

The meeting was called to order by Chairman R. Pohl at 10:10 A.M. The Secretary read the minutes of the previous meeting and, after three corrections, was approved by the Board. The corrections were as follows: Gen. Secretary was changed to Sec. to the Assoc., D. Curtin did not resign as Highway Commissioner-his term expired and T. LoConet's name was added to the attendance list and as an assistant to Safety.

Roll call found the following officers and members present:

M				
Messr:	Buhler ✓	Ferraro ✓	Natale ✓	Schaeffer ✓
	Chianese	Creedon ✓	Salzano ✓	
	Coman ✓	Byrne ✓	Tursellino ✓	
	Curtin, J.	Lawrence ✓	Pohl ✓	
	Doyle	LoConte ✓	Jensen	
Mrs.	Battillo ✓	Bayard ✓	Guido ✓	

The following members were excused: D. Curtin, W. DeProspo, J. Galvin, R. Kuntner, H. Paul and J. Skovira.

Our Chairman asked for reports from all officers and Dept. Heads:

President: J. Ferraro called Mr. Saffron to transfer all records on Safety as soon as possible. He also got in touch with past & present commissioners to transfer jobs.

Vice-President: T. Creedon stated that Field Day cost $216.00, which was $100.00 more than estimated. The Oct. 24th dance was cancelled. There will be a Halloween Party for the children Oct. 30th. The age limit is up to 8 yrs. old. Post cards will be sent to all members. The entertainment fund is $312.00. Mr. Natale made a motion that the entertainment fund should be included with the treasures report. Mrs. Battillo mentioned if you do this with one Dept. than it would be necessary for all Depts. J. Buhler suggested we leave it as it is and the majority agreed.

Treasurer: W. Tursellino met with J. Galvin and transferred all records. Treasurers report as follows:

Checking Acc't.	$4,236.91
Savings Acc't	62.30
Bulkhead Acc't	5,276.83
Total	$9,576.04

We have 559 paid members and 3 unpaid memberships. Mr. Tursellino also s also stated that all vouchers for monies paid out will be brought to the board meetings for all members who wish to look through them.

Plants & Structions: J. Coman is working together with Mr. Salzano and Mr. Doyle. St. James Drive is now a Dead End. Mr. Buhler requested that both Thomas Dr & Riverhead Dr be Dead Ends also. Mr. Pohl said we would have to get the Fire Dept & Highway Dept's permission. A committee was later formed. * Ray

Public Safety: J. Skovira was excused from the meeting. Mr. Pohl suggested that all our uniforms and equipment be stored in our own facilities.

B each: Gl Lawrence stated nothing new. Our ropes are being stored in the East Ramp shed.

Highways: G. Schaeffer reported that fill is being dumped on Yaphank Road and all along Shore Rd east of the West Ramp. Mr. Schaeffer said eventually all of Shore Rd. will be a Dead End. Mrs. Battillo suggested we write a letter of thanks to the Highway Dept. for all their help.

Sanitation: R. Kunter and Assistants were all absent.

Financial Sec: Mr. Natale is to pick up all records from Mrs. Hering and try

Old Business: A letter to the Police Dept. was read regarding noise, reckless driving and drugs. Mr. Buhler said nothing has been don and the problem is still there. He recommended that we close off Shore Rd. It was mentioned that the Highway Dept & Fire Dept would have to be notified for their permission. A committee was formed to find out information regarding this matter. The committee consists of:

J. Skovira, J. Ferraro, D. Chianese
J. Buhler, G. Schaeffer, G. Lawrence

A report is to be brought to the next board meeting.

Mr. Byrne stated there is nothing new on the sale of the lots on Hempstead Drive.

Some time ago there was a discussion about differant Gen. Membership Fees. A committee was formed at that time with W. Tursellino as Chairman. These are the ideas derived:

1) Persons over 65 yrs of age pay ½ the dues but still have full membership benefits.
2) Persons wishing to have a vote & garbage pick-up but no beach privileges pay approximately $12.00.
3) Limited membership for a nominal fee (approximately $3.00 or $5.00) for the right to vote only.

A lengthly discussion followed and an open meeting will be held at 9:00 A.M. the morning of the next Board Meeting. Some volunteers for this committee were:

Mrs. Bayard, Mr. Byrne, Mr. Ferraro
Mr. Creedon, Mr. Tursellino, Mr. Natale

A letter to Mr. Joseph Pellicane is to be written regarding his resignation. Since we do not have a written statement from him we will accept Mr. Byrne's verbal resignation from him.

New Business: We received a letter from the Town of Brookhaven regarding Clean-Up Week, Oct. 19-23. This letter will be posted in the Post Office so non-members will be informed. All Assoc. members will receive a post card in the mail regarding this as the mimeograph machine is broken.

Mr. Pohl stated that the Sec. to the Board pick up all mail for the Assoc. He also said he would like a list of all records and documents that are in the Safety Deposit Box & keep them in the Secretary's binder.

Our Chairman also suggested that we eliminate free membership for just a certain few being that all board members work equally as hard for the Assoc. Mr. Natale than made a motion as follows: "The elimination of free membership and fees paid to officers of the Assoc. for services rendered." Mr. Byrne seconded the motion. A small discussion followed and the vote was the majority for and 1 opposed.

Mr. Harry Ackerman approached Mr. Tursellino and asked if the Assoc. would sponsor a Boy Scout Troup. This sponsorship would only require letting them use the Club House Monday evening from 7-9 P.M. Mrs. Battillo made a motion, seconded by G. Schaeffer that we sponser the Sound Beach Boy Scouts of America. All agreed.

Mr. Ferraro mentioned that on Sept. 24th a group of Sound Beach citizens went to Town Hall to protest the houses being built on small plots of land. The protest was rejected and the court told them there was nothing they could do. An article will be put in the Sound Beach Echo regarding this matter.

Mr. Buhler suggested we hire a lawyer to help us with our legal problems. Mr. Pohl asked Mr. Buhler, Mrs. Bayard and any other members who knew a lawyer to contact them and find out about their fee.

Nominations for the vacancies will be brought up at the next meeting.

Mr. Natale suggested that our Chairman go through the minutes of the past meetings to follow through on any problems or ideas that have not been carried through.

Mr. Buhler stated that he heard that the tenents renting the Club House were going to move. The boafd decided thay would rather have an elder couple living there. An ad will be put in our newspappr as soon as something definite is mentioned by the tenents.

Mr. Buhler also suggested that we close the Community House down for the winter or do something with it. It was mentioned that we rent it out for commercial use. Nothing definite was decided.

Mr. Pohl wants all Job Commissioners to give the Sec. a job discription for the files. Mr. Ferraro made a motion seconded by Mr. Natale to adjourn at 12:25 P.M.

BOARD OF DIRECTORS MEETING
October 24, 1970

EMERGENCY MEETING

The meeting was called to order at 9:10 A.M. by our Chairman R. Pohl. The purpose of this meeting was to inform all Board Members that a summons was served on the S.B.P.O.A.

On October 20, 1970 Mrs. W. Tursellino was issued the summons. She, in turn, gave it to Mr. Tursellino. Mr. Tursellino than called Mr. Ferraro and they brought the summons to Mr. Hennessey. Mr. Hennessey said that he would write a letter to the insurance company. The reason for the summons was that a woman fell on the steps at the West Ramp and dislocated her shoulder. The officer on duty Walter Rogge called the Fire Dept. and help came immediately. The woman was brought to the hospital and her injuries were taken care of.

Our insurance company was not notified at the time of the accident but we have complete coverage so there should be no problems. The woman involved was Mrs. Delbol, 11 Queens Blvd., Woodside. Her Sound Beach address is Shore Drive.

There being no further details to discuss, Mr. Natale made a motion seconded by Mr. Byrne to adjourn the meeting at 9:40 A.M.

Respectfully submitted,

Jane Guido